

**Agenda**  
**Etowah County Commission**  
**Tuesday, January 3<sup>rd</sup>, 2012**

- 1. CALL THE MEETING TO ORDER**
- 2. PRAYER**
- 3. PLEDGE**
- 4. PUBLIC COMMENTS FROM CITIZENS**
- 5. PUBLIC COMMENTS FROM ELECTED OFFICIALS & OTHERS**
- 6. CALL OF ROLL TO ESTABLISH A QUORUM**
- 7. ANNOUNCEMENTS**
- 8. AWARDS, PRESENTATIONS, PROCLAMATIONS:**

The Commission will present a Resolution to Senator Phil Williams, on behalf of the ACCA, for his work to get the bill passed to change the collection point on fuel taxes.

- 9. CONSENT AGENDA:** All items designated as "Consent" are considered to be routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Commissioner so requests. If so, such item(s) will revert to New Business
  - A. That the Minutes of the Regular Meeting of the Etowah County Commission dated December 20<sup>th</sup>, 2011, be, and the same are hereby approved as written.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

**10. OLD BUSINESS –**

**11. NEW BUSINESS**

- A. To have the 2<sup>nd</sup> Reading and final approval to reappoint Wayne East to the Department of Human Resources for a six-year term. His term expires on December 20, 2011.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_

All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- B. To approve the request of Debbie Parris, Purchasing Agent, to award Bid FY2011-2012-06, Computer Server System to Southern Data Automation, Inc., the apparent low bidder.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- C. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid FY2010-2011-04, Office Supplies, to Observer Supply, Inc., for a one year period (expiring January 17, 2013) under the terms of the original bid.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- D. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid FY2010-2011-04, Office Supplies, to American Solutions for Business, for a one year period (expiring January 17, 2013) under the terms of the original bid. (This is for the paper portion of the bid).

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- E. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid FY2009-2010-14, Concrete Box Culverts, to Hanson Pipe & Precast, Inc., for the second and last one-year extension (expiring January 4, 2013) under the terms of the original bid.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- F. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid FY2010-2011-07, Janitorial Services- Fleet Maintenance Building, to Alabama Rent-A-Maid., for a one year extension (expiring January 17, 2013) under the terms of the original bid.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- G. To approve the request of Debbie Parris, Purchasing Agent, to award Bid FY 2011-2012-07, Inmate Uniforms, to Robinson Textiles – Gardena, CA, the apparent low bidder.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- H. To approve the request of Debbie Parris, Purchasing Agent, to let bids for a Full Service Elevator Maintenance Contract. The current one expires on February 16, 2012.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- I. To approve the request of Lana Payne, Rural Transportation Director, to enter into a Grant Agreement with East Alabama Regional Planning for FY 2011-2012, and to authorize the CEO to execute the document.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- J. To place the name of Lureesa Hollis in the Sheriff's Department available job slot of Administrative Clerk at the request of Etowah County Sheriff Todd

Entrekin, effective January 3<sup>rd</sup>, 2012. The salary will be paid from the Sheriff's Department, General Fund, at an annual rate of \$19,310.34.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- K. To approve the request of Jerry Entrekin, Constable, to hire Danny Connor as a Part-time Constable. This is a replacement to be paid from the Constable Department's General Fund, at a rate of \$9.75 per hour.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

#### **REPORTS FROM THE STAFF**

Chief Executive Officer  
County Engineer  
County Attorney  
Other

#### **DISCUSSION BY COMMISSIONERS**

##### **ADJOURN**

The Chair will entertain a motion to adjourn the meeting.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

